

Regular Scheduled meeting of the Dewey City Council for March 18, 2024, at 7:00 p.m. Meeting was posted for public view March 15, 2024, at 3:00 p.m.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays.

Absent: James Cook

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Lori Herron, Event Coordinator, Cassie Hayes, City Treasurer, Terry Young, Fire Chief, Annette Breshears, City Clerk.

Visitors: Jerry Dickson, Cheryl Dickson, Virginia Chew, Michael Gordon, Mary Thornton, Virginia Thomison.

2) Public Hearing: Lot-Split Request 1040 N. Osage

Original Description (BK, 1203, PG. 2874):

LOTS 1, 2 AND 3, BLOCK 83 OF NANNIE M. BARTLES SECTION TO THE CITY OF DEWEY, OKLAHOMA, AND A TRACT OF LAND BEGINNING AT THE SE CORNER OF LOT 1, BLOCK 83 OF NANNIE M. BARTLES SECTION TO DEWEY, OKLAHOMA; THENCE WEST ALONG THE SOUTHERN BOUNDARIES OF LOTS 1, 2 AND 3 TO THE SW CORNER OF LOT 3; THENCE SOUTH A DISTANCE OF 10 FEET; THENCE EAST A DISTANCE OF 76 FEET, MORE OR LESS PARALLEL WITH THE SOUTH BOUNDARY OF LOTS 1, 2 AND 3; THENCE NORTH A DISTANCE OF 10 FEET TO THE POINT OF BEGINNING, WASHINGTON COUNTY, OKLAHOMA.

TRACT "A" (PREPARED BY JAMES C. FEILDER, OK PLS. #1674 DATED 2-12-2024):

THE NORTH 40.50 FEET OF LOTS 1, 2 AND 3, BLOCK 83 OF THE NANNIE M. BARTLES SECTION TO THE CITY OF DEWEY, WASHINGTON COUNTY, OKLAHOMA

TRACT "B" (PREPARED BY JAMES C. FEILDER, OK PLS. #1674 DATED 2-12-2024):

LOTS 1, 2 AND 3, BLOCK 83 OF NANNIE M. BARTLES SECTION TO THE CITY OF DEWEY, OKLAHOMA, AND A TRACT OF LAND BEGINNING AT THE SE CORNER OF LOT 1, BLOCK 83 OF NANNIE M. BARTLES SECTION TO DEWEY, OKLAHOMA; THENCE WEST ALONG THE SOUTHERN BOUNDARIES OF LOTS 1, 2 AND 3 TO THE SW CORNER OF LOT 3; THENCE SOUTH A DISTANCE OF 10 FEET; THENCE EAST A DISTANCE OF 76 FEET, MORE OR LESS PARALLEL WITH THE SOUTH BOUNDARY OF LOTS 1, 2 AND 3; THENCE NORTH A DISTANCE OF 10 FEET TO THE POINT OF BEGINNING, WASHINGTON COUNTY, OKLAHOMA.

LESS AND EXCEPT THE NORTH 40.50 FEET THEREOF.

Mayor Hays declared the public hearing opened at 7:03. Property owner Jerry Dixon explained the reasoning for requiring a lot of split. No input from citizens so the hearing was declared closed at 7:06.

3) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2024-1609

Approving the Lot-Split Request for 1040 N. Osage.

Wayne Sell motioned to approve Ordinance No. 2024-1609 approving the Lot-Split Request for 1040 N. Osage seconded by Ralph Stafford.
Ayes: Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays.
Nays: None.

4) Acceptance of the Minutes for the Council Meeting for March 4, 2024.
Minutes accepted.

5) Sales Tax Report
Sales tax \$79,750.34
Use tax \$15,874.66

6) Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-03-01 Amending the Fiscal Year 2023-2024 Budget

Increase Revenues:

17-00-909030 Ad Valorem Collections \$7,000.00

Increase Expenditures:

17-20-20247 G.O. Debt \$7,000.00

Ralph Stafford motioned to approve Resolution No. 2024-03-01 Amending the Fiscal Year 2023-2024 Budget seconded by Wayne Sell.

Ayes: Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays.

Nays: None.

7) Other New Business, If Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of the Posting (25 O.S. § 311(9))

*** Stan Barron motioned to approve Resolution No. 2024-03-02 Authorizing application for financial assistance from the Cherokee Nation for Bulldogger Road Project approx. 12,069 ft in the dollar amount of \$49,963.59 seconded by Ralph Stafford.**

Ayes: Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays.

Nays: None.

***Ralph Stafford motioned to approve Resolution No. 2024-03-03 amending the 2023-2024 Budget in the dollar amount of \$49,963.59 seconded by Stan Barron.**

Ayes: Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays.

Nays: None.

8) Citizens' Input and Unscheduled Personal Appearances

Note: Dewey citizens wishing to address the City Council regarding items not on the posted agenda will be limited to 3 minutes. The City Council will not act on the issue presented unless it is already on the agenda at this time, but will schedule the matter for an upcoming agenda if appropriate. The matter will be referred to the City Manager for action if appropriate.

Citizen ask who owns the property where the new medical facility is located?

9) Mayor, City Council and Staff Comments

The Fire Chief stated that the truck being built should be done in a month or two.

11) Adjournment

Wayne Sell motioned to adjourn seconded by Ralph Stafford.

Ayes: Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays.

Nays: None

Meeting Adjourned 7:20 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor